

Public Safety Committee  
Wednesday, December 5, 2018 6:00 p.m.  
Regular Meeting  
**Common Council Chambers**  
**31 South Madison Street**

**MINUTES**

1. **Call to Order.** Meeting was called to order at 6:00 pm by James Montgomery.
2. **Roll Call.** Members present: James Montgomery, Dianne Duggan and Larry Dobbs. Others present: Police Chief Scott McElroy, EMS Chief Jamie Kessenich, City Administrator Ian Rigg, Deputy Clerk/Treasurer Samantha Jozefowicz, and citizens Brandi Camron, Josh Bent, Joe Topp, Ayn Steinlein, Wayne A. Steinlein and Allison KB.
3. **Agenda.** A motion was made by Dobbs, seconded by Duggan, to approve the agenda as printed. Motion was approved 3-0.
4. **Minutes.** A motion was made by Duggan, seconded by Dobbs, to approve the November 7, 2018 Public Safety regular meeting minutes. Motion was approved 3-0.
5. **Citizen appearances.**
  - A. Concerns regarding noise and parking. Joe Topp, Ayn Steinlein, Wayne A. Steinlein and Allison KB addressed concerns.
6. **Old Business.** None.
7. **New Business.**
  - A. A motion was made by Duggan, seconded by Dobbs, to approve the Original Operators License application for:
    1. Shirley Pate. Motion was approved 3-0.
  - A. A motion was made by Duggan, seconded by Dobbs, to request applicant to attend the January 2, 2019 meeting for the Original Operators License application for:
    2. Tristan Sauer. Motion was approved 3-0.
  - B. A motion was made by Duggan, seconded by Dobbs, to recommend to the Common Council approval of the successor of agent for Casey's General Store #3583 from Emma L Monheim to Susan M Dean. Motion was approved 3-0.
  - C. A motion was made by Duggan, seconded by Dobbs, to recommend to the Common Council approval of the Original Alcohol Beverage License Application for a **Class A Liquor** License for: (approved by Police Chief McElroy unless otherwise noted).
    - (1) **Cedar Hollow, Brandi Camron, Agent,** W4288 Carter Road, Juda, WI 53550, d/b/a Cedar Hollow, 11 W. Main Street, Evansville, WI 53536. Motion was approved 3-0.
    - (2) A motion was made by Duggan, seconded by Dobbs, to recommend to the Common Council approval of Ordinance 2018-13, Amending Chapter 122 – Traffic and Vehicles. Motion was approved 3-0.

8. **Police Department Report.** McElroy gave the monthly report covering the training for officers. The Evansville Community School District has tentatively changed their position on the School Resource Officer (SRO). They plan to use the referendum funds for something other than the SRO. McElroy asked them to reconsider, but they refused to change their position. We recently completed a Crime Information Bureau (CIB) TIME System audit. This happens once every five years. McElroy assisted the City of Edgerton in the Police Chief search process with candidate application reviews on 11/6/18 and candidate interviews on 12/4/18. On 11/21/18, Officer Hernandez was involved in an accident while operating an Evansville squad car. Merissa suffered minor injuries and is on light duty effective 12/3/18. As a result, the 2015 squad was totaled. A new 2020 Ford Explorer has been ordered. Due to the accident involving the 2015 Ford Explorer, the 2014 Ford Explorer will be kept another year. The insurance money received from the 2015 totaled squad along with the funds budgeted for in 2019, will be used toward the cost of the 2020 squad. The 2020 cost is slightly higher than the 2019. General Communications removed all of the equipment from the totaled squad and tested each item for operability. Officer Tway has started field training and hopes to be done by 1/1/19. Recruitment started to create an eligibility list for full and part time police officers. Calls for November were 1253 in 2018; and 1098 in 2017. Number of license plate transactions for November 2018 were 51.
9. **EMS Report.** Kessenich distributed the EMS monthly report. 37 calls for service in the month of November, 3 of which were with 642. Received service contracts from the Town of Brooklyn and Town of Magnolia so far. Kessenich will be reviewing the final prints for the production of the new ambulance. This will start the final process of the ambulance and get a better estimation on potential delivery date. Yearly maintenance on both cost and stair chair equipment was performed. A few minor parts were replaced on the power load system which are all covered under the extended warranty that was purchased. A member of the First Responder Task Force present us with some exclusive military grade benefits that have become available to First Responders. The benefit that all members received is a no-exclusion \$5,000 death benefit if killed in the line of duty and \$2,500 if off duty.
10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, January 2, 2019, 6:00 pm.
11. **Motion to adjourn.** Motion by Dobbs, second by Duggan, to adjourn at 6:42 pm. Motion approved 3-0.

Samantha Jozefowicz  
Deputy Clerk/Treasurer

*The minutes are not official until approved by the Public Safety Committee at the next regular meeting.*